UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

IN RE MEDTRONIC, INC.
IMPLANTABLE DEFIBRILLATORS
PRODUCTS LIABILITY LITIGATION

MDL NO. 05-1726 (JMR/AJB)

ORDER ADOPTING REPORT AND RECOMMENDATION

This documents relates to: All Cases

Based upon the Report and Recommendation by the Special Master, U.S. Magistrate Judge Arthur J. Boylan, dated December 9, 2008, relating to the approval and recommendation of the Charitable Donations, and with all the files and records and no objections having been filed to the recommendations further referenced herein, IT IS HEREBY ORDERED that the Special Master's Report and Recommendation is hereby adopted. The Charitable Donations shall be paid

Dated: December 18, 2008 <u>s/James M. Rosenbaum</u> James M. Rosenbaum

as provided in the Report and Recommendation.

United States District Court Judge